

E-FILING

FILED

JUL 31 2008

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

JOSEPH P. RUSSONIELLO (CASBN 44332)  
United States Attorney

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE DIVISION

**CR - 08 00513 - MAG**

UNITED STATES OF AMERICA,

Plaintiff,

v.

MONICA LIMON GOMEZ,

Defendant.

No.

VIOLATION: Title 18, United States Code,  
Section 1028(a)(6) – Possession of a False  
or Stolen United States Identification  
Document (Class A Misdemeanor)

SAN JOSE VENUE

INFORMATION

The United States Attorney charges:

On or about July 28, 2008, in the Northern District of California, the defendant

MONICA LIMON GOMEZ,

knowingly possessed an identification document and authentication feature that was or appeared  
to be an identification document and authentication feature of the United States, to wit: a United  
States visa ending in 4262, which was stolen and produced without lawful authority, knowing

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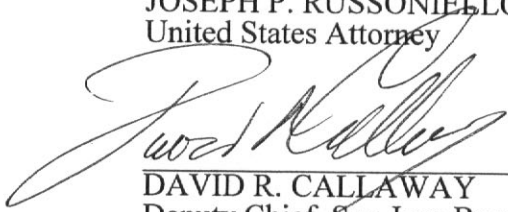
INFORMATION

1 that such document or feature was produced without such authority, in violation of Title 18,  
2 United States Code, Section 1028(a)(6), a Class A misdemeanor.

3  
4 DATED:

July 30, 2008

JOSEPH P. RUSSONIELLO  
United States Attorney

  
DAVID R. CALLAWAY  
Deputy Chief, San Jose Branch Office

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9 (Approved as to form:

  
TIFFANY DAY  
Law Clerk

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INFORMATION

# DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT  
☐ SUPERSEDING

## OFFENSE CHARGED

18 U.S.C. § 1028(a)(6) - Possession of a False Identification Document

☐ Petty  
☐ Minor  
☒ Misdemeanor  
☐ Felony

## PENALTY:

1 year imprisonment, \$100,000 fine, 1 year supervised release,  
\$25 special assessment

**CR - 08 00513 - MAG**

## PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)  
Customs and Border Protection

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a prosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW  
DOCKET NO.

MAGISTRATE  
CASE NO.

Name and Office of Person  
Furnishing Information on  
THIS FORM

**JOSEPH P. RUSSONIELLO**

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y  
(if assigned)

Susan Knight

Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

MONICA LIMON GOMEZ

DISTRICT COURT NUMBER

## DEFENDANT

### IS NOT IN CUSTODY

- 1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

NDCA

### IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer  
been filed?

☐ Yes  
☐ No

If "Yes"  
give date  
filed

DATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

## ADDITIONAL INFORMATION OR COMMENTS

### PROCESS:

☐ SUMMONS ☒ NO PROCESS\*

☐ WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_